

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on December 20, 2021, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims in the amount of \$1,482,029.72.
- f. Approval of BASWA Report of Claims in the amount of \$75,761.10.
- g. Refer claim of Bill and Gina Armstrong regarding damages to their personal property to City Attorney and City Insurance carrier for review and disposition.
- h. Refer claim of Madison Diggs regarding damages to her personal property to City Attorney and City Insurance carrier for review and disposition.
- i. Approval of Change Order #005 increase in the amount of \$21,413.00 and Pay Request #18 in the amount of \$638,063.71 to Hampton Construction for the new fire station project.
- j. Approval of the Certificate of Substantial Completion for the City of Beatrice Fire Station dated October 22, 2021.
- k. Resolution appointing Hannah Bell as Deputy City Treasurer and Amanda Kuhlman as Deputy City Clerk.
- l. Resolution authorizing signatories on behalf of the City.
- m. Resolution appointing trustees of the various City of Beatrice Employee Retirement Plans.
- n. Resolution executing the Certificate of Compliance to Nebraska Department of Transportation regarding all roadway snow removal and/or surface maintenance.
- o. Resolution appointing Rodney Aden to the Beatrice Planning and Zoning Commission.
- p. Resolution appointing Alan Fetty to the Beatrice Planning and Zoning Commission.
- q. Resolution appointing Mike Honea to the Beatrice Planning and Zoning Commission.

3 – Public Hearings/Bids: None

4 – Resolutions: None

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports:

- a. Further Discussion Regarding Food Trucks.

8 – Miscellaneous:

- a. Next regular City Council meeting is **January 17, 2022** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on January 24, 2022 at 7:00 p.m. in the BPS Administration Building Board Room.